



KDCCW Board of Directors Meeting Agenda

Sat., Sept. 25, 2021 at the Shea Room in Knoxville

Call to Order	Susan Collins, <i>President</i>
<i>Salute to the Cross; Prayer to Our Lady of Good Council; Pledge of Allegiance; NCCW Mission Statement</i>	
Opening Prayer	Kathleen Kelly, <i>Spirituality Chair</i>
Introductions and Welcome	Susan Collins
Roll Call	Amelia Sweeney, <i>Secretary</i>
Parliamentarian Comments	Patty Johnson, <i>Parliamentarian</i>
Approval of Previous Meeting Minutes	
Treasurer's Report	Kathy Morin, <i>Treasurer</i>
Audit Report	Donna Dunn, <i>5 Rivers Deanery Rep.</i>
Budget Approval	
<i>KDCCW Convention Distribution to Handmaids</i>	
<i>NCCW Dues</i>	
<i>Cost of Facility for Training / Meetings</i>	
<i>NCCW Convention Stipends</i>	
KDCCW Convention Report	Michelle Peckham, <i>Vice President</i>
Bags of Blessings Service Project	Pat Ryan, <i>Smokey Mnt Deanery Rep</i>
KDCCW Training Report	Susan Collins
NCCW Convention Report	Michelle Peckham
<i>NCCW Convention Program Ad</i>	
Louisville Province Director Report	Theola Copeland, <i>Province Director</i>
WUCWO North American Conference Report	Patty Johnson
Deanery President Online Report Statements	
<u>New Business</u>	
*KDCCW 2021-23 Theme & Goals	Susan Collins
<i>Board Meeting Date / Fall Retreat</i>	
Commission Reports:	
Service Commission Request: <i>40 Days for Life</i>	Joan Rowe, <i>Service Chair</i>
*Leadership Commission Report	Kathy DeAngelis, <i>Leadership Chair</i>
<i>Mentoring Program</i>	
Committee Reports:	
*Membership Committee Report	Karen Vacaliuc, <i>Membership Chair</i>
<i>NCCW Membership Challenge</i>	
<i>Adopt a Parish</i>	
<i>Possible New Parish Affiliate</i>	
*Communication Committee Report	Emily Booker, <i>Communication Chair</i>
<i>Dogwood Connect</i>	
<i>Define Job Descriptions</i>	
Historian Committee Request	Sally Jackson, <i>Historian Chair</i>
2022 Convention Report	MJ Uhlik, <i>Convention Chair</i>
<i>Voting items (Convention)</i>	
Good of the Order	
Spiritual Advisor Comments	Fr. Dan Whitman, <i>Spiritual Advisor</i>
Closing Prayer	Kathleen Kelly, <i>Spirituality Chair</i>